Regular Council June 4, 2024

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. K. Broker, S. Broker, James, Drossman, Grieger, & Aichholz. Cou. K. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to pay bills; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all.

## **OLD BUSINESS:**

More research is being done regarding sale of Cody Pass.

## **NEW BUSINESS:**

Cou. K. Broker made motion to adopt Res. 2024-03 (proceeding with submission of 6 mill renewal levy for current expenses); 2<sup>nd</sup> by Cou. Grieger. Accepted by all.

Mayor gave council estimates for shelter house heaters and lights electrical work. Cou. Drossman asked Cou. Grieger to ask Firelands Electric a few more questions.

The Catfish Tournament donated \$1000 to the village for Bay Front beautification.

Cou. James said residents have asked her about Designated Outdoor Refreshment Area. Council not interested.

Cou. K. Broker made motion to have solicitor put ad in paper for public hearing on zoning code amendments; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. We will have hearing at the park at 6:30 on July 16<sup>th</sup>.

Cou. K. Broker made motion to adjourn; 2<sup>nd</sup> by Cou. Aichholz.

ATTEST: Respectfully submitted,

Larry D. Gwinner, Mayor Marsha K. Schenk, Clerk